

AGENDA
BOARD OF MAYOR AND BURGESSES
SPECIAL MEETING – February 10, 2009

1. Mayor Mike Bronko will call the meeting to order at _____ **p.m.**
 2. Pledge of Allegiance to the Flag.
 3. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the minutes of the **Regular Meeting of January 6, 2009**, each member having received copies for review.
 4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **January**, each member having received copies for review.
 5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: Pending Litigation, Real Estate, Collective Bargaining, and Personnel inviting in _____.
- Mayor Bronko will reconvene the meeting at _____ **p.m.**
6. Discussion/possible action on matters emanating from Executive Session.
 7. Mayor's Monthly Report
 8. Presentation of Municipal Service Awards to the following employees by Mayor Mike Bronko:

Ronald Blanchard	Dana McAllister
Anne Butler	Francis McMullen
Joy Chrzanowski	Sophie Morton
John Clark	Steve O'Connor
Edward Gamache	Leonard Perugini
James Hennessey	John Shea
Thomas Hunt Sr.	Michael Walsh
Robert Jones	Ina Wright
Laura Krajewski	
 9. Public Comment
 10. Mayor shall reappoint **Debra Miller**, 607 Millville Avenue #7-12, Naugatuck, CT 06770 as a member of the **Naugatuck Housing Authority**, term to expire October 1, 2013.

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11. Mayor shall appoint **Louise Morgan**, 71 Osborn Road 5J, Naugatuck, CT 06770, as a member of the **Naugatuck Housing Authority**, filling the vacancy of Mario Schiaroli, term to expire October 1, 2010.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Robert Villano**, 39 Oak Street, Naugatuck, CT 06770 to the **Water Pollution Control Authority**, term to expire February 1, 2012.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Steven Cote**, 195 Graham Ridge Road, Naugatuck, CT 06770 to the **Water Pollution Control Authority**, term to expire February 1, 2014.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Mary Ann Reilly**, 170 Meadow Street, Naugatuck, CT 06770 as a member of the **Human Resource Development Board**, term to expire October 1, 2011.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Steven Rosenblatt**, 1 Elaine Court, Naugatuck, CT 06770 as a member of the **Human Resource Development Board**, term to expire October 1, 2010.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Franklin Johnson**, 51 Little River Drive, Naugatuck, CT 06770 as a member of the **Human Resource Development Board**, term to expire October 1, 2010.
17. Presentation by Borough Engineer Jim Stewart and Mayoral Aide Al Pistarelli regarding Pocket Communications to install cell phone antennas on existing water tank towers located on Conrad Street.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

BE IT RESOLVED THAT: Mayor Mike Bronko is hereby authorized to execute and file applications and agreements on behalf of the Borough of Naugatuck with the Connecticut Innovations, Inc. a body politic and corporate, constituting a public and political subdivision of the State of Connecticut under Section 32-35 of the Connecticut State Statutes acting solely as the administrator of the Connecticut Clean Energy Fund

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AND TO EXECUTE on behalf of the Borough of Naugatuck all the applications, instruments and documents and accept payments and do all other things that may be necessary for the Photovoltaic Project at Naugatuck High School, 543 Rubber Avenue, Naugatuck, CT 06770

ROLL CALL VOTE:

19. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED: That the Borough of Naugatuck hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended in the State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

ROLL CALL VOTE:

20. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED: that the Mayor, **Mike Bronko**, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the Department of Social Services of the State of Connecticut for a Social Services Block Grant program, and to affix the corporate seal.

RESOLVED: that the **Borough of Naugatuck** hereby adopts as its policy to support the nondiscrimination agreement and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended in the State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

ROLL CALL VOTE:

21. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Controller Wayne McAllister to refund the following tax refunds approved by Tax Collector James Goggin; as if read:
Aviles, Steven A. or Kaherne **\$58.82**
310 Stone Fence Road
Naugatuck, CT 06770
2007-02-201 MV Totalled 2/08 C/C 1921

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Beaudoin, Michael G. **\$7.43**
482 Spring Street
Naugatuck, CT 06770
2006-01-1597 Sold Prior to GL C/C 1945

Beausejour, Console **\$63.19**
246 Maple Hill Road
Naugatuck, CT 06770
2006-01-1605 Sold C/C 1668

Black, Steven J. or Jillian **\$448.53**
90 Dalfonso Road
Newburgh, NY 12550
2007-01-2118 NY Resident and Reg. C/C 1828

Camrac Inc. **\$286.21**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096-1015
2006-01-3659 MV Sold 4/07 C/C 2014 VIN# KNDJC733165521525
2006-01-3713 MV Sold 4/07 C/C 2015 VIN# 1FTRW14W66KC87738

Camrac Inc. **\$290.76**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096-1015
2006-01-3660 MV Sold C/C 1984

Camrac Inc. **\$309.75**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096-1015
2006-01-3675 MV Sold 2/07 C/C 2012 VIN# 2HGES16575H572647
2006-01-3701 MV Sold 8/07 C/C 2013 VIN# 3A4FY58BX6T336783

Camrac Inc. **\$369.64**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096-1015
2006-01-3647 MV Sold 4/07 C/C 2008 VIN# 3A4FY58B97T516208
2006-01-3649 MV Sold 2/07 C/C 2006 VIN# 1G1AK52F957628207

Camrac Inc. **\$437.79**
8 Ella Grasso Turnpike -Windsor Locks, CT 06096-1015
2006-01-3680 MV Sold 4/07 C/C 2002 VIN# 262WP552861306989
2006-01-3650 MV Sold 12/06 C/C 2003 VIN# 1G1AK52F757631087

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Camrac Inc. \$486.94

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3664 MV Sold 1/07 C/C 2022 VIN# 4A3AB36F85E063950

2006-01-3673 MV Sold 1/07 C/C 2024 VIN# 1N4BA41E47C811225

Camrac Inc. \$494.78

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3684 MV Sold 2/07 C/C 2033 VIN# 2HGFA16576H521321

2006-01-3686 MV Sold 5/07 C/C 2037 VIN# 1G8ZS57N77F140516

Camrac Inc. \$495.61

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3693 MV Sold 2/07 C/C 2020 VIN# 36NDA13D875512070

2006-01-3663 MV Sold 2/07 C/C 2021 VIN# 2FMZA51615BA83850

Camrac Inc. \$506.35

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3674 MV Sold 10/2006 C/C 1990 VIN# 1FAFP34N16W104778

2006-01-3655 MV Sold 5/07 C/C 1997 VIN# 3FAFP06Z26R178776

Camrac Inc. \$564.99

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3670 MV Sold 2/07 C/C 2025 VIN# 1GNDDT13S462111697

2006-01-3667 MV Sold 4/07 C/C 2026 VIN# 2G4WC552171103639

Camrac Inc. \$611.25

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3681 Sold 2/07 C/C 2000 VIN# 1GNDDV23177D103347

2006-01-3651 Sold 1/07 C/C 2001 VIN# 1G1AK52FX57631827

Camrac Inc. \$689.72

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3685 MV Sold C/C 2035 VIN# 2HGFA16506H521449

2006-01-3705 MV Sold C/C 2034 VIN# 1FTRE14WX6DA90885

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Camrac Inc. \$709.95

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3703 MV Sold 1/07 C/C 2009 VIN# 1GCGG25V961184559

2006-01-3676 MV Sold 1/07 C/C 2010

Camrac Inc. \$735.56

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3669 MV Sold 4/07 C/C 2031 VIN# 2D4GP44L57RI05769

2006-01-3706 MV Sold 1/07 C/C 2032 VIN# 1FTPW14545KE61108

Camrac Inc. \$784.30

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3712 MV Sold 4/07 C/C 2016 VIN# 1FTRW14W27FA03094

2006-01-3661 MV Sold 2/07 C/C 2017 VIN# 264WD552271111441

Camrac Inc. \$787.18

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3710 Sold 11/06 C/C 2029 VIN# 1GCGG25V761211368

2006-01-3672 Sold 3/07 C/C 2030 VIN# 1YVHP80D265M34331

Camrac Inc. \$856.99

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3704 MV Sold 10/06 C/C 1998 VIN# 1FTPW14505KE61106

2006-01-3652 MV Sold 1/07 C/C 1999 VIN# 1G1AK52F157631795

Camrac Inc. \$931.32

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3671 MV Sold 5/07 C/C VIN# 1J8GR48K87C514634

2006-01-3682 MV Sold 10/06 C/C 2028 VIN# 5N1AA08B95N710639

Camrac Inc. \$1075.88

8 Ella Grasso Turnpike

Windsor Locks, CT 06096-1015

2006-01-3711 MV Sold 12/06 C/C 2018 VIN# 1GCDT13E078104117

2006-01-3662 MV Sold 1/07 C/C 2019 VIN# 1FMEU73E76UA02660

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Carter, Edward J. or Terri **\$328.44**
221 May Street
Naugatuck, CT 06770
2007-01-3969 Reg. in East Hampton

Chase Auto Finance **\$325.92**
P.O. Box 9211 NY2- 5503
Garden City, NY 11530-9891
2007-01-4312 MV Sold 11/08 C/C 1982 VIN# JMIFE173X40123683

Chase Man Auto Finance Corporation **\$250.27**
NY 2S503 P.O. Box 9211
Garden City, NY 11530-9891
2007-01-4299 Sold C/C 1671 VIN# JFISG65686G705168

Coll, James or Wilmot, Lorraine **\$28.07**
69 Park Avenue
Naugatuck, CT 06770
2007-01-4797 Overpaid MV

Coriano, Matthew **\$37.51**
27B Baldwin Street
Milford, CT 06460
2007-01-5175 Remove Per DMV C/C 1705

Cyr, Robert **\$2.57**
21 Hackett Street
Naugatuck, CT 06770
2007-03-42370 Land Split C/C 944

Debeauvernet, Michael D. **\$154.77**
7708 Woodcrest Drive
Stanley, NC 28164-6839
2007-01-6253 NC Reg. 6/2008 C/C 2039
2007-01-6252 NC Reg. 1/2008 C/C 2038

DeGeorge, Gregg I. Jr. **\$9.46**
1021 Andrew Mountain Road
Naugatuck, CT 06770
2007-01-6361 Overpaid MV

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Deptula, Jan E. **\$10.78**
28 Greenwood Street
Naugatuck, CT 06770
2007-02-1326 MV Sold 7/08 C/C 1930

Duplessie, Gregory S. **\$62.72**
38 Johnson Street
Torrington, CT 06790-4733
2007-01-7409 Moved to Torrington C/C 2073
2007-01-7408 Moved to Torrington C/C 2072

Evans, Lori Ann **\$219.69**
2 Butternut Lane
Oxford, CT 06478
2007-01-7813 Corr. Send to Oxford C/C 2071

Fainstein, Yury **\$31.52**
1081-12 New Haven Road
Naugatuck, CT 06770
2007-03-73754 Additional Disability Omitted C/C 1881

Fallon, Ana L. **\$99.01**
91 Quinn Street
Naugatuck, CT 06770
2007-01-7920 Overpaid MV

Fidelity National Agency **\$49.48**
6500 Pinecrest Drive Suite 600
Plano, TX 75024
Overpaid Real Anderson, David 39 Horton Hill Road 2F 2007-03-70674

Gagne, Kenneth **\$9.46**
87 Platts Mill Road
Naugatuck, CT 06770
2007-01-8971 Remove per DMV C/C 1712

General Electric Capital Corporation **\$516.30**
Property Tax Compliance
P.O. Box 3649
Danbury CT 06813-9661
2007-04-30344 Double Listed C/C 2054

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Gerrish, Bonnie **\$2.00**
162 Applewood Lane
Naugatuck, CT 06770
2007-01-9398 Overpaid MV

Gerrish, Theodore R. **\$9.91**
162 Applewood Lane
Naugatuck, CT 06770
2007-01-9400 Overpaid MV
2007-01-9401 Overpaid MV
2007-01-9399 Overpaid MV

Healy, Edward **\$462.40**
12 Thunderbird Drive
Naugatuck, CT 06770
2007-01-10815 Remove Per DMV C/C 1722

Heun, James F. **\$20.92**
265 Shelter Rock Road
Fairfield, CT 06825
2007-01-11019 Non Res. Fairfield C/C 1841

Honda Lease Trust **\$218.12**
600 Kelly Way
Holyoke, MA 01040-9681
2007-02-2283 Leased to Holy Savior Church C/C 2093 VIN#
1HGFA16578L068257

Honda Lease Trust **\$266.04**
600 Kelly Way - Holyoke, MA 01040-9681
Honda Lease Trust Sold 5/08 C/C 1679 VIN# JHLRD78866CO33528
Honda Lease Trust Sold 5/08 C/C 1680 VIN# 1HCEM21903LO58178

Honda Lease Trust **\$328.75**
600 Kelly Way - Holyoke, MA 01040-9681
2007-01-11284 C/C 1869 Lease Terminated VIN# SH5RD788254304012

Honda Lease Trust **\$345.46**
600 Kelly Way
Holyoke, MA 01040-9681
2007-01-27126 Give Back to Torrington C/C 1805 VIN# JH4DC54854SO19450

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Jimenez, Andres D. **\$27.42**
9-1 Ridge Road
Naugatuck, CT 06770
2007-02-2445 Totaled 11/08 C/C 2239

Klonis, Joseph and Jean **\$86.21**
124 Bates Rock Road
Southbury, CT 06488
2007-03-75639 Overpaid Real

Loc, Takki **\$47.28**
143 Evelyn Drive
Naugatuck, CT 06770
2007-01-14235 Add Vets Exempt Omitted C/C 2084

Mahoney, Jill or Randall **\$5.48**
98 Olive Street
Naugatuck, CT 06770
2007-01-14844 Overpaid MV

Manforte, John P. **\$345.77**
20 Cadbury Place
Naugatuck, CT 06770
2007-01-15002 Remove per DMV C/C 1738

Martins, Daniel **\$120.72**
433 Quinn Street
Naugatuck, CT 06770
2007-01-15356 Remove per DMV C/C 1740

McNeil, Alan and Carolyn **\$94.56**
100 Celentano Drive - Naugatuck, CT 06770
2007-01-16002 Not Given Vets Exempt C/C 2087

Melchionno, Tina **\$47.28**
4 Michelle Lane - Naugatuck, CT 06770
2007-01-27331 MV Donated 5/08 C/C 2081

Moore, Terry Lee **\$4.00**
2017 Pepperstone Place Apt. C
Greensboro, NC 27406-6463
2006-01-16863 Overpaid MV

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Morgan Development \$2083.52

325 Morgane Lane

West Haven, CT 06516

2007-03-46838 Correct Assessment For Area 36 Village Circle C/C 2058

2006-03-46868 Correct Assessment For Area 36 Village Circle C/C 2057

Mullen, Robert G. or Lucinda \$37.31

151 Andrew Avenue Apt. 190

Naugatuck, CT 06770

2007-01-17071 MV Sold 7/2008 C/C 1922

Nelson, Thomas \$8.51

12 Graham Ridge Road

Naugatuck, CT 06770

2007-01-17471 Correct Assessment C/C

Nissan Infiniti LT \$288.10

P.O. Box 650214

Dallas, TX 75265

2007-01-17707 Trade In C/C 1440 VIN# 5N1AR18W55C717066

Noble, Mary Ellen \$42.71

110 Manners Avenue

Naugatuck, CT 06770

2007-02-3534 MV Sold 3/08 C/C 1944

Ohanlon, Joana M. \$112.85

60 S. Jeffery Street

Beverly Hill, FL 34465-3636

2007-01-18128 Florida Resident C/C 1814

Ostrander, Marie \$37.82

300 Hunters Mountain Road

Naugatuck, CT 06770

2007-03-77891 Double Listed C/C 1901

2007-03-47557 Double Listed C/C 1901

Paige, John and Dorothy \$104.34

290 Buckingham Street

Oakville, CT 06779

2007-01-18525 MV Sold C/C 1638

2007-01-18524 MV Sold C/C 1637

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Parker, Nathaniel **\$54.21**
39 Horton Hill Road 4H
Naugatuck, CT 06770
2007-01-18704 Gave to Parents C/C 1627

Reilly, Laura **\$85.42**
106 Tawney Thrush
Naugatuck, CT 06770
2007-01-20474 Remove per DMV C/C 1775

Roland, Robert and Terese **\$86.37**
64 Park Avenue
Naugatuck, CT 06770
2007-03-78909 Overpaid Real

Roucco, Daniel **\$2.00**
669 High Street
Naugatuck, CT 06770
2007-01-21353 Overpaid MV

Santiago, Anthony **\$100.31**
72 Inwood Drive
Naugatuck, CT 06770
2007-03-79247 Overpaid Real

Santiago, Douglas **\$85.90**
124 Northwood Drive
Middlebury, CT 06762
2006-01-22111 N/R L-5 Middlebury C/C 1972

Segarra, Debra L. or Julio **\$130.18**
45 Tawny Thrush Road
Naugatuck, CT 06770
2007-01-22645 MV Sold 12/08 C/C 1943

Shanley, Lorraine and Kate **\$4.00**
260 Quinn Street - Naugatuck, CT 06770
2007-03-79550 Overpaid Real

Slater, Cathy **\$2.97**
138 Gorman Street - Naugatuck, CT 06770
2007-01-23282 Overpaid MV

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Speranzini, Todd **\$164.36**
242 Talcottville #103
Vernon, CT 06066
2007-03-79947 Overpaid Real 2nd Half

Swan, Peter **\$35.83**
313 Cherry Street Extension
Naugatuck, CT 06770
2006-01-24372 Traded 8/07 C/C 1890

Toyota Motor Credit **\$215.91**
260 Interstate Corporation NC 12F
Atlanta, GA 30339
2007-01-25073 MV Sold 4/2008 C/C 2124 VIN# JTEBU14R450067084

Toyota Motor Credit Corporation **\$191.96**
260 Interstate NC 12F
Atlanta, GA 30339
2007-01-25070 Sold 3/08 C/C 1678 VIN# 1BF32K25U607701

Toyota Motor Credit Corporation **\$194.80**
P.O. Box 105386
Atlanta, GA 30339
2007-01-25039 MV Sold C/C 2042 VIN# JTEHD20V346009823

Trabka, James J. **\$97.40**
17 Sunburst Road
Naugatuck, CT 06770
2007-01-25092 MV Totaled 11/07 C/C 2007

Wise, Douglas **\$94.56**
284 Church Street
Naugatuck, CT 06770
2007-01-26606 Apply Vets Exemption C/C 2111

Wrogg, Anita **\$1276.40**
149 Evelyn Drive
Naugatuck, CT 06770
2006-03-50901 Correct Amount Vet Exemp C/C 2114
2007-03-70456 Correct Amount Vet Exemp C/C 2113
2007-03-70456 Correct Amount Vet Exemp C/C 2115

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Zavodjancik, Sharon or William **\$5.36**
19 Bluebird Drive
Naugatuck, CT 06770
2007-01-26986 MV Sold 8/2008 C/C 1656

22. Public Comment
23. **Burgess Comments/Sub-Committee Reports**
24. Motion by _____ to adjourn the meeting at _____ **p.m.**